

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: AUGUST 19, 2009**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BEVERLY K. BRIDGES**☐ Consent ☒ Discussion**SUBJECT:****BOARDS AND COMMISSIONS:**

Discussion and possible action on the appointment of two commissioners to the Southern Nevada Regional Housing Authority representing the City of Las Vegas

**Fiscal Impact**☒**No Impact**☐**Augmentation Required**☐**Budget Funds Available****Amount:****Funding Source:****Dept./Division:****PURPOSE/BACKGROUND:**

The Southern Nevada Regional Housing Authority was created by AB478 in the 2009 Legislative session. Additionally, R-15-2009 was adopted by the Las Vegas City Council and the City of North Las Vegas; the City of Henderson; and Clark County are required to adopt similar resolutions. This board consists of 9 Commissioners; two appointed from each governing body and one Tenant Commissioner appointed by each of the governing bodies on a rotating basis. The first terms of office are staggered with 1, 2, 3 and 4 year terms, determined by lot and thereafter will be for 4 years. The Tenant Commissioner must be a current recipient of assistance from the Authority. The relevant local governments shall seek recommendations for appointment from a diverse background of interests with a view toward: balancing gender and ethnicity; and soliciting appointees who have experience in fields such as, without limitation: Real estate; Financial planning; Legal aid; Education; Public safety, the provisions of public services; and the assistance of persons of low income.

**RECOMMENDATION:**

Procedure for this board requires appointment by the City Council. Any member of the City Council can make a recommendation.

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority
2. Board Interest Forms from Father Dave Casaleggio; Brenda Williams; Steve Sanson; and Sanje Sedera
3. Submitted after Final Agenda - Board Interest Form from Roxann McCoy

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Motion made by OSCAR B. GOODMAN to Approve the appointments of Father Dave Casaleggio and Brenda Williams

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

MAYOR GOODMAN thanked everyone who had expressed an interest in these positions and nominated BRENDA WILLIAMS and FATHER DAVE CASALEGGIO to serve on the Southern Nevada Regional Housing Authority Board (SNRHA). MAYOR GOODMAN explained that State Law precluded a member of the City Council from serving on this board and thanked FATHER CASALEGGIO for his service to the City on the Las Vegas Housing Authority Board.

FATHER CASALEGGIO stated it is an honor to represent the City on the SNRHA board and pointed out that the Board will run and not just advise the SNRHA. He recognized the work of COUNCILMEN BARLOW and ROSS and CARL ROWE, Executive Director of the Las Vegas Housing Authority, in helping create the SNRHA.

COUNCILMAN BARLOW commended MAYOR GOODMAN on his appointments, stating that MRS. WILLIAMS and FATHER CASALEGGIO have the passion and commitment the SNRHA Board needs.

